

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120111

Entity Name: WIMAX CORPORATION

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1602 ALTON RD
88
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1602 ALTON RD
88
MIAMI BEACH, FL 33139 US

New Mailing Address:

767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 26-1452279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSAGLIA, SERGIO
1717 N BAYSHORE DR
2857
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MASSAGLIA, SERGIO
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGIO MASSAGLIA

02/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MASSAGLIA, SERGIO
Address: 767 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: MARZILLI, ANTONY
Address: 2400 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO MASSAGLIA

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date